

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, October 26, 2010
6:45 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on April 28, 2010 and October 21, 2010. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times, The Spectator and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

SALUTE THE FLAG

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session to discuss the superintendent's evaluation, the superintendent's employment contract, employment of personnel, special education litigation, a student discipline matter update and negotiations update. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

RECONVENE IN OPEN SESSION

APPROVAL OF MINUTES – It is recommended that the Board of Education approve the minutes of the following Board Meeting(s):

September 3, 2010 Executive Session Meeting
September 3, 2010 Special Meeting
September 14, 2010 Executive Session Meeting
September 14, 2010 Workshop and Special Public Meeting
September 28, 2010 Executive Session Meeting
September 28, 2010 Business Meeting

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response.

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education approve the correspondence as follows:

1. E-mail from M. Austin dated September 28, 2010 regarding budget cuts
2. E-mail from A. Knuckey dated September 30, 2010 regarding triple tier busing
3. E-mail from Ash dated October 4, 2010 regarding new bus schedule
4. E-mail from T. Shea dated October 6, 2010 regarding triple tier busing
5. E-mail from K. Robison dated October 10, 2010 regarding class size concerns
6. E-mail from L. Bonen dated October 20, 2010 regarding a field trip

SUPERINTENDENT’S REPORT

- Violence and Vandalism Report for 2009-2010 – Opportunity for Public Hearing
- New Administrative Structure
- Summary of Budget Reductions

ACTION AGENDA

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent’s Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting.

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

1.1 Routine Monthly Reports – as attached

1. Student Care and Control Report
2. Teacher Absences Report
3. Fire Drill Report
4. Timeline of Critical Activities

1.2 Policy Second Reading – Approve and adopt the following new and revised policy and regulation as a second and final reading:

0142.1	Nepotism
1100	District Organization
1110	District Organization Chart
3281	Inappropriate Staff Conduct – Teaching Staff
4281	Inappropriate Staff Conduct – Support Staff
5111 & 5111R	Eligibility of Resident/Nonresident Pupils
5460	High School Graduation
6360	Political Contributions
6422 & 6422R	Budget Transfers
6740 & 6740R	Reserve Accounts

1.3 District Goals for 2010-2011 – Approve the 2010-2011 District Goals as follows:

GOAL 1 – ALL STUDENT ACQUIRE THE NECESSARY KNOWLEDGE, SKILLS, AND DISPOSITIONS TO SUCCEED AS ADULTS IN A GLOBAL SOCIETY

- 1A: Exceed AYP Benchmarks in All Subjects & Analyze Evidence of Student Growth
- 1B: Improve Alignment between Curriculum Guides, Instruction & Common Assessments
- 1C: Increase Participation in Option 2 for PE & Study Abroad
- 1D: Develop Programs and Practices to Improve Social-Emotional Learning Outcomes

GOAL 2 – ALL STAFF MEMBERS DEMONSTRATE COMMITMENT TO THE SUCCESS OF EVERY CHILD AND TO CONTINUAL PROFESSIONAL DEVELOPMENT

- 2A: Improve Teaching Effectiveness, Part I (Instructional Domain)
- 2B: Increase the Quality of Newly Hired Teachers

GOAL 3 – ALL MEMBERS OF THE SCHOOL COMMUNITY ARE CONNECTED, KNOWN AND VALUED

- 3A: Use Student and Teacher Feedback to Inform Professional Improvement
- 3B: Enhance Role of SBSCs in School-Community Governance

GOAL 4 – ALL COMMUNITY MEMBERS FEEL WELCOMED AND EXPRESS PRIDE IN THEIR PUBLIC SCHOOLS

- 4A: Improve Communication and Public Trust
- 4B: Improve Teacher Support for Direction of School District
- 4C: Obtain Financing for Energy Conservation Projects
- 4D: Complete All Scheduled Facilities Projects on Time and Under Budget

1.4 NJQSAC Submission – Approve the 2010-2011 New Jersey Quality Single Accountability Continuum DPRs and Statement of Assurance for submission to the New Jersey Department of Education.

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum and instruction agenda as follows:

2.1 Nursing Services – Approve the Nursing Services Report for 2010-2011

2.2 Professional Development Plan – Approve the Professional Development Plan for 2010-2011

2.3 Consultant Approvals 2010-2011 – Approve the following consultants for the 2010-2011 school year.

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Strengths Based Behavior Consulting, LLC (Katie Curran)	ABA Consultative Services	\$95.00/hour

Approve Wilson Language Training to provide the Tier 3, Level 1 certification to 10 staff members throughout the 2010-11 school year at a cost of \$15,850.00 plus \$1,722.00 for materials. The total cost of the training and materials are being funded through the ARRA IDEA Grant.

2.4 Connect Ed Consortium – Approve the submission of the Memorandum of Understanding between Montgomery Township School District and Rider University for the Connect Ed Consortium period of 9/1/2010 – 8/31/2011, with the cost of \$2,500.00 funded through NCLB grant funds.

2.5 Donation Acceptance – Accept the following donations:

<u>Item</u>	<u>From</u>	<u>Use</u>
FM System	Mr./Mrs. Bergeron	LMS Child Study Team
79 Game Jerseys	MHS Football Booster Club	MHS Football Program
Books	Half Price Book Store	UMS Library

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of September 30, 2010:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of September 30, 2010.

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Thomas M. Venanzi, certify that as of September 30, 2010 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary

Date

3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of September 30, 2010 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

3.5 Approval of Monthly Bills for October – approve the monthly bills as follows:

General Operating	\$4,758,979.24
Food Services	\$98,639.23

3.6 Travel Reimbursement – 2010/2011 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.7 Submission of Comprehensive Maintenance Three-Year Plan – Approve the following resolution regarding the approval and submission of the district’s comprehensive maintenance plan:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Montgomery Township School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Whereas, specific proposed expenditures will be subject to review and approval by the Board of Education prior to the commitment of any funds,

Now, therefore, be it resolved, that the Montgomery Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Montgomery Township School District in compliance with Department of Education requirements.

- 3.8 Maximum Capital Reserve Deposit – That the Montgomery Township Board of Education adopt the following statement:

Whereas, the Montgomery Township School District has 20 projects identified in its current Long-Range Facility Plan that have not been initiated or advanced, and

Whereas, the 20 projects have an estimated total cost over the five-year period of \$852,930, and

Whereas, it is estimated that projects totaling the amount of \$-0- have been identified as Other Capital Projects that are not eligible for State funding in the form of debt service aid or NJSCC grant funds, and

Whereas, it is estimated that the district has remaining projects in the amount of \$852,930 that are eligible for State funding in the form of debt service aid or NJSCC grant funds in the amount of \$341,172, and

Whereas, the estimated local share of these eligible projects is \$511,758,

Now, therefore be it resolved, that the **maximum** amount the Montgomery School District may deposit in its capital reserve for the local share of eligible projects is \$511,758.

- 3.9 Approval for Kid Connection to use Montgomery Township School Buses for School Trips – approve Kid Connection for the use of Montgomery Township School buses for school trips during the 2010-2011 school year at a rate of \$40 per hour per driver.

- 3.10 Approval of Middlesex Educational Services Contract – approve the district’s participation in a jointure contract with the Middlesex County Educational Services Commission with the Educational Services Commission acting as host and Montgomery the joiner for ESC School at West Amwell at a cost of \$20,750 for the 2010-2011 school year.

- 3.11 Resolution of Montgomery Township Board of Education Authorizing the Execution or Acknowledgement and Delivery of Certain Agreements and Certain Other Actions to be Taken All in Connection with the Somerset County Improvement Authority's County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010 (Federally Taxable)
– Approve the following resolution:

WHEREAS, the Somerset County Improvement Authority (including any successors and assigns, the “*Authority*”) has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the “*Board of Freeholders*”) of the County of Somerset (the “*County*”) in the State of New Jersey (the “*State*”) as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the “*Act*”), and other applicable law;

WHEREAS, the Authority is implementing a program (the “*Renewable Energy Program*”) for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities, including solar panels and any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the “*Renewable Energy Projects*”) for and on behalf of the County and its affiliates, and the local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the “*Local Units*”);

WHEREAS, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the “*Local Unit Facilities*”);

WHEREAS, it may be necessary, desirable or convenient, in connection with the financing, design, permitting, acquisition, construction, installation, operation and maintenance of the Renewable Energy Projects, to finance, design, permit, acquire, construct, renovate and install certain capital improvements to the Local Unit Facilities, including without limitation, improvements to or replacement of, roofing systems, if any (the “*Capital Improvement Projects*”) and together with the Renewable Energy Projects and any Completion Project as defined in the hereinafter defined Bond Resolution, the “*Projects*”), and to the extent no Capital Improvement Projects are so financed, references herein shall have no meaning;

WHEREAS, the primary goal of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no scheduled net cost to the Local Units;

WHEREAS, in order to implement the initial tranche of the Renewable Energy Program, the Authority has determined to finance the respective Renewable Energy Projects (there being no Capital Improvement Projects for this tranche) on the respective Local Unit Facilities for each of the following participating Local Units:

(i) Borough of Bound Brook, Township of Bridgewater, Township of Franklin, Borough of Manville, Borough of Somerville, Township of Montgomery (collectively, the “*Municipal Series 2010 Local Units*”); and

(ii) Board of Education of the Township of Branchburg, Bridgewater-Raritan Regional Board of Education, Franklin Township Board of Education, Board of Education of Green Brook Township, Manville Board of Education, Montgomery Township Board of Education, Somerville Board of Education (collectively, the “*Board of Education Series 2010 Local Units*”); and

(iii) County and Raritan Valley Community College (collectively, the “*County Series 2010 Local Units*”);

(including the hereinafter defined Participant, each a “*Series 2010 Local Unit*”, and collectively, the “*Series 2010 Local Units*”), through the issuance by the Authority of one or more series of its notes or bonds entitled “County of Somerset Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds, Series 2010 (Federally Taxable)” dated their date of delivery, Outstanding (in the aggregate at any one time under and as defined in the Bond Resolution) in principal amount (including sinking fund installments, if any) not to exceed \$55,000,000 (the “*Series 2010 Bonds*”);

WHEREAS, pursuant to N.J.S.A. 40:37A-77 of the Act, N.J.S.A. 40A:65-4 of the Uniform Shared Services and Consolidation Act (as amended and supplemented from time to time, the “*Shared Services Act*”) and other applicable law, upon or prior to the issuance of the Series 2010 Bonds, the Authority shall have entered into a “License and Access Agreement (Somerset County Renewable Energy Program, Series 2010)” to be dated as of the first day of the month of issuance of the first series of Series 2010 Bonds (as the same may be amended or supplemented from time to time in accordance with its terms, each agreement shall constitute a “*Local Unit License Agreement*”, and collectively, the “*Local Unit License Agreements*”) with each Series 2010 Local Unit, including the Participant, that would, among other things, provide the Authority and/or its assignees the right and obligation to (i) access the Local Unit Facilities of each such Series 2010 Local Unit, most particularly their roofs and electrical systems (the “*Local Unit License*”), (ii) finance, design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects for a term of fifteen (15) years on, in, affixed or adjacent to, or for the benefit of such Local Unit Facilities, (iii) receive the right to the renewable energy produced from the Renewable Energy Projects financed by the Series 2010 Bonds, and (iv) sell all or a portion of the renewable energy produced from such Renewable Energy Projects through the Authority to the respective Series 2010 Local Units, pursuant to an assignment (under each Local Unit License Agreement) from the Authority to the Series 2010 Local Units of the Power Purchase Agreement (as hereinafter defined), the terms of which Power Purchase Agreement could be entered into directly by the Series 2010 Local Units under N.J.S.A. 40A:11-15(45) of the Local Public Contracts Law (for the municipality/County Series 2010 Local Unit) and under N.J.S.A. 18A:18A-42(o) of the Public Schools Contracts Law (for the board of education Series 2010 Local Units);

WHEREAS, pursuant to (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the Board of Public Utilities (“*BPU*”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, (v) all other applicable law, and (vi) pursuant to a competitive contracting process governed thereby, the Authority selected a successful respondent solar developer (the “*Company*”) to implement the

Renewable Energy Projects for the Series 2010 Local Units, including the Participant, at the Local Unit Facilities; and

WHEREAS, upon or prior to the issuance of the Series 2010A Bonds, the Authority and the Company shall enter into that certain "Power Purchase Agreement (Somerset County Renewable Energy Program, Series 2010)" to be dated as of the first day of the month of issuance of the initial series of Series 2010 Bonds (as the same may be amended or supplemented from time to time in accordance with its terms, the "*Power Purchase Agreement*"), which Power Purchase Agreement shall, among other things, obligate the Company to develop the Renewable Energy Projects for the Series 2010 Local Units, including the Participant, on their Local Unit Facilities, and combined with the Local Unit License Agreement, provide for the sale of the electricity produced by the Renewable Energy through the Authority to the Series 2010 Local Units, including the Participant, Projects at a fixed price, plus fixed escalation, set forth in the Power Purchase Agreement (the "*PPA Price*"), all as authorized pursuant to N.J.S.A. 40:37A-77 and -78 of the Act, N.J.S.A. 40A:65-4 of the Shared Services Act, N.J.S.A. 40A:11-15(45) of the Local Public Contracts Law and N.J.S.A. 18A:18A-42(o) of the Public Schools Contracts Law, and the guidelines applicable to such contracts promulgated by the State Board of Public Utilities.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE MONTGOMERY TOWNSHIP BOARD OF EDUCATION (THE "PARTICIPANT"), IN THE COUNTY OF SOMERSET, NEW JERSEY, as follows:

Section 1. The Participant's Renewable Energy Projects and the financing of the Participant's Renewable Energy Projects through the Local Unit License Agreement, the Power Purchase Agreement, the resolutions and agreements in connection with the Series 2010 Bonds, and the other Renewable Energy Program documents, is hereby approved.

Section 2. The School Business Administrator/Board Secretary (the "*Authorized Officer*") is hereby authorized and directed to execute or acknowledge, as the case may be, and deliver (i) the Local Unit License Agreement for the Participant and the Power Purchase Agreement to be acknowledged by the Participant, both in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms. The Authorized Officer is hereby further authorized and directed to execute such other closing certificates (the "*Closing Certificate*") deemed necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of the provisions and form of such Closing Certificate, which shall include without limitation, (x) the PPA Price, including escalation, (y) affirming that the PPA Price is less than the exiting tariff paid by the Participant for electricity, and (z) that Participant has received a copy of the report of the Authority's energy engineering consultant regarding the selection of the Company and the establishment of the PPA Price.

Section 3. The Secretary and any Assistant Secretary of the Participant are each hereby severally authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof: to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2

and 3 hereof the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Local Unit License Agreement of the Participant to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The governing body of the Participant hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or Closing Certificates, including without limitation any solar renewable energy certificate auction or other applications or documents, which the Authorized Officer deems necessary, desirable or convenient in connection with this contemplated transaction, and the governing body of the Participant hereby directs the Authorized Officer. to execute or acknowledge, attest and affix (or cause the attestation or affixation of) the seal to any such documents, instruments or Closing Certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall take effect immediately.

Section 7. Upon the adoption hereof, the Participant shall forward certified copies of this resolution to Richard E. Williams, Chairperson of the Authority, and Stephen B. Pearlman, Esq., Inglesino, Pearlman, Wyciskala & Taylor, LLC, Bond Counsel to the Authority.

3.12 Approval of Change Order – approve the following change order:

Contract:	Orchard Hill School Site Improvements
Contractor:	Jonico, Inc.
Change Order Number:	002
Change Order Amount:	- \$ 43,350.00
Description:	Deduct the unused allowance from the contract sum in the amount of \$43,350.00.

3.13 Approval of Joint Transportation Agreement – approve joint transportation agreement with Hillsborough as host and Montgomery as the joiner at a total cost of \$2,775 for the 2010-2011 school year as follows:

<u>Route #</u>	<u>Destination</u>	<u>Total # Students</u>	<u># Montgomery Students</u>
IMC1	Immaculata High School	51	4

3.14 Receipt and Award of Re-bids – Provision and Installation of a LED Variable Message Display Sign for the Montgomery High School (Re-bid #B11-06) – Bids were received on October 14, 2010 for the provision and installation of a LED variable message display sign for the Montgomery High School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Allied Environmental Signage Eatontown, NJ	\$42,000.00
Hahr Construction North Plainfield, NJ	\$53,000.00

It is recommended the Board of Education reject the bid received from Allied Environmental Signage, LLC, Eatontown, New Jersey; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A. 18A:18A-1 and N.J.S.A. 18A:18A-26, et seq. are being violated.

Allied Environmental Signage, LLC failed to submit a valid "Notice of Classification" which is required by the State of New Jersey Department of Treasury, Division of Property Management and Construction if the construction project exceeds \$20,000.00.

It is further recommended that the Board of Education reject the bid received from Hahr Construction since the bid is considered to be too high.

- 3.15 Receipt and Award of Bids – Winter Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B11-08) – Bids were received on October 14, 2010 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Anaconda Sports Lake Katrine, NY	\$18,271.46
Leisure Sporting Goods Iselin, NJ	\$12,037.40
Metuchen Center Inc. New Brunswick, NJ	\$11,759.14
Efinger Sporting Goods Co. Bound Brook, NJ	\$10,454.17
Triple Crown Sports Old Bridge, NJ	\$8,108.90
Sports Paradise Medford, NJ	\$6,701.04
Absolute Fencing Gear, Inc. Bridgewater, NJ	\$4,699.40
Blue Gauntlet Fencing Gear, Inc. Saddle Brook, NJ	\$4,470.00
Neff Motivation, Inc. Greenville, OH	\$2,848.20
Sport Supply Group, Inc. dba BSN, Passon's Sports, US Games Jenkintown, PA	\$2,691.52
Pyramid School Products Tampa, FL	\$2,349.45
Flaghouse, Inc. Hasbrouck Heights, NJ	\$1,151.15

Aluminum Athletic Equipment Co. \$59.50
Royersford, PA

It is recommended the Board of Education reject the bids received from the following vendors; pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.18A:18A-1 et seq. are being violated:

Pyramid School Products – Tampa, Florida - The low bid received for *ice hockey socks* is being rejected because the vendor substituted a lesser quality sock that in the past did not hold-up for the entire season.

Sports Supply Group – Jenkintown, PA - The low bid received for *track uniform shorts* is being rejected because the requested bid item must be awarded as one with the track uniform top in order for them to match as stated in the bid specifications.

Triple Crown Sports – Old Bridge, NJ - The low bid received for *wrestling sweatpants* is being rejected because the requested bid item must be awarded as one with the wrestling sweatshirts in order for them to match as stated in the bid specifications.

It is recommended that the Board of Education award Bid #B11-08 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

Vendor

Leisure Sporting Goods \$6,860.48
Iselin, NJ

Sports Paradise \$6,503.04
Willingboro, NJ

Metuchen Center, Inc. \$2,192.74
New Brunswick, NJ

Blue Gauntlet Fencing \$1,415.00
Saddle Brook, NJ

Triple Crown Sports \$1,397.20
Old Bridge, NJ

Efinger Sporting Goods Co. \$1,077.85
Bound Brook, NJ

Anaconda Sports \$734.50
Lake Katrine, NY

Sports Supply Group, Inc. \$299.98
BSN, Passon's Sports,
US Games
Jenkintown, PA

Absolute Fencing Gear \$219.60
Bridgewater, NJ

Pyramid School Products Tampa, FL	\$58.83
Total Bids Awarded	\$20,759.22

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT